



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X6FVCF9D

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*Company Name:* **24 SUTHERLAND ROAD LIMITED**

*Company Number:* **05247397**

*Date of this return:* **01/10/2009**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **843 FINCHLEY ROAD LONDON UNITED KINGDOM NW11 8NA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BELSIZE SECRETARIAL LTD**  
*Registered or principal address:* **1ST FLOOR CENTRE HEIGHTS 137 FINCHLEY ROAD  
LONDON UNITED KINGDOM NW3 6JG**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, WALES**  
*Registration Number:* **06369717**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **EDWIN**  
*Surname:* **KOHN**  
*Former names:*  
*Service Address:* **HOME FARM COMMON LANE RADLETT  
HERTFORDSHIRE UNITED KINGDOM WD7 8PL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/11/1956**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **BELSIZE DIRECTORS LTD.**  
*Registered or principal address:* **1ST FLOOR CENTRE HEIGHTS 137 FINCHLEY ROAD  
LONDON UNITED KINGDOM NW3 6JG**

### *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, WALES**  
*Registration Number:* **06367522**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	<b>VOTING</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY GBP1 SHARES Shares held as at 01/10/2009**

*Name:*

**RINGWOOD GARDENS LIMITED**

*Address:*

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*Shareholding 2:*

**50 ORDINARY GBP1 SHARES Shares held as at 01/10/2009**

*Name:*

**LONDON PROPERTY HOLDINGS PLC**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.